

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, MARCH 4, 2008
5:30 P.M.**

The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:30 p.m., with Merlin Herbert and John Mull answering roll call. Also present were City Attorney, Ron Wilson and Elizabeth Gist, *Rushville Republican*.

MINUTES * * * *

Minutes of the February 19, 2008 meeting were presented for approval. Mull made a motion to approve the minutes as presented. Herbert seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

None.

CLERK-TREASURER'S REPORT * * * *

Copley presented a lease agreement from Hawkeye, Inc., for a 2 year lease on receptacles. Mull made a motion to approve the lease agreement. Herbert seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS * * * *

Fire — Jenkins updated the Board on the new hiree, Justin Cameron. He said they are just waiting on approval from Perf.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Police Department Promotion — Cameron asked the Board for consideration of the promotion of Dean Fish to the position of Assistant Chief of Police.

Board of Works Minutes
March 4, 2008
Page Two

Herbert made a motion to approve the promotion of Fish. Mull seconded the motion. Motion carried.

There was no further business to come before the Board, Mull made a motion to adjourn. Herbert seconded the motion. The meeting adjourned at 5:40 p.m.

MERVYN R. BOSTIC, MAYOR

JOHN W. MULL, MEMBER

MERLIN HERBERT, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER